

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

September 22<sup>nd</sup>, 2014

The County Commissioners met in regular session September 22<sup>nd</sup>, 2014 at 9:00 a.m. in Room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Carl Don Campbell called the meeting to order. Those present were: Chairman, Carl Don Campbell; Member Buddy Carnes; Member Johnny Davis; Sheriff Executive Assistant, Jan Helling; County Clerk, Leasa Hartman. Motion made by Johnny Davis to approve the minutes from Sept.15<sup>th</sup>, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Johnny Davis to approve the following purchase orders and warrants issued for the same. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

**CNTY HEALTH**

103	QUILL CORPORATION	\$138.44	OFFICE SUPPLIES
104	TOUCHTONE COMMUNICATIONS	\$71.90	PHONE SERVICE
105	CENTERPOINT ENERGY	\$40.84	UTILITIES
106	TOUCHTONE COMMUNICATIONS	\$136.48	PHONE SERVICE
107	PUBLIC SERVICE CO OF OKLA.	\$1,155.34	UTILITIES
108	LANE, TRACY	\$199.36	TRAVEL
109	US CELLULAR	\$169.07	PHONE SERVICE
110	NOVARTIS VACCINES AND DIAGNOSTICS INC	\$246.36	MEDICAL SUPPLIES
111	CLIFFORD POWER SYSTEM	\$1,556.38	CONTRACT CHARGE
112	LANE, TRACY	\$326.56	TRAVEL
113	CUMIFORD, CHERI	\$255.36	TRAVEL
114	LUZANIA, JOSE R	\$276.64	TRAVEL

**COURT CLRK REV. FUND**

9	JOHNSON, CAITLYN V	\$532.44	Payroll
10	INTERBANK SAYRE	\$1.00	Payroll
11	INTERBANK NA	\$139.37	Payroll

**COURTHOUSE SECURITY**

14	JONES, BUCK F	\$2,684.17	Payroll
15	INTERBANK SAYRE	\$97.00	Payroll
16	INTERBANK NA	\$858.67	Payroll
17	O. P. E. R. S.	\$822.80	Payroll
18	OPEH&W PLAN	\$570.70	Payroll

**DRUG COURT FUND**

28	PENNINGTON, LORNA J	\$2,191.31	Payroll
29	INTERBANK SAYRE	\$108.00	Payroll
30	INTERBANK NA	\$793.69	Payroll
31	O. P. E. R. S.	\$600.00	Payroll
32	OPEH&W PLAN	\$555.78	Payroll
33	HUTCHISON, ADAM	\$360.00	CONTRACT LABOR
34	HUTCHISON, ADAM	\$240.00	CONTRACT LABOR
35	STITCHIN SHOP	\$938.00	SUPPLIES

**EMERGENCY MANAGEMENT**

4	CPI COMMUNICATIONS	\$846.25	EQUIPMENT
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**GENERAL**

391	ALLEN, AARON W	\$2,511.83	Payroll
392	ATWOOD, JASON M	\$2,573.41	Payroll
393	BILBO, DIANA M	\$2,737.52	Payroll
394	BILBO, JEFF A	\$3,093.89	Payroll
395	CRAUTHERS, NICHOLAS	\$2,465.94	Payroll
396	HENRY, WESLEY I	\$2,429.05	Payroll
397	HICKEY, BRANDYCE NICOLE	\$2,453.52	Payroll
398	JAY, SCOTT L.	\$2,980.51	Payroll
399	KESSEL, JEFFREY A	\$2,730.11	Payroll
400	KOHLER-JOHNSON, DEBORAH L	\$2,951.17	Payroll
401	MARSHALL, DANNY T.	\$2,423.82	Payroll
402	MILBOURN, WILLIAM R	\$3,255.58	Payroll
403	RIPPETOE, RUSTY S	\$3,117.77	Payroll
404	STRINGHAM, DAVID R	\$2,474.63	Payroll
405	TARIN-HERNANDEZ, MANUEL T	\$2,533.74	Payroll
406	WILSON, ANDREW W	\$2,674.59	Payroll
407	BOULWARE, MARY E	\$2,273.86	Payroll
408	CORNELIUS, JANETTE	\$2,469.29	Payroll
409	DRURY, JENNIFER M	\$2,135.70	Payroll
410	STUART, EMILY R	\$1,863.13	Payroll
411	VARNELL, SHANNON L	\$1,516.59	Payroll
412	CORNELIUS, JANETTE	\$309.40	Payroll
413	HARTMAN, LEASA	\$1,728.50	Payroll
414	SAWYER, SHANNON D	\$1,986.22	Payroll
415	TAYLOR, BONNIE S	\$2,437.71	Payroll
416	THOMPSON, DAMA L.	\$1,001.23	Payroll

417	WELLS, GLENDA S.	\$2,396.81	Payroll
418	HARTMAN, LEASA	\$369.40	Payroll
419	DIGBY, JAN E.	\$2,388.08	Payroll
420	HARKINS, DONITA G.	\$2,241.53	Payroll
421	HOWELL, DONNA M.	\$2,682.77	Payroll
422	LOWRANCE, AUDRA L	\$2,175.08	Payroll
423	MCFADDEN, ARIEL N	\$2,001.88	Payroll
424	PERRY, CYNTHIA JUNE	\$2,459.05	Payroll
425	HOWELL, DONNA M.	\$309.40	Payroll
426	BASHAW, MARY K	\$1,721.12	Payroll
427	GARMON, DIANA LYNN	\$2,322.64	Payroll
428	GILLIE, GAYLA D.	\$2,829.01	Payroll
429	SLIFE, TAMARA LYNN	\$2,816.54	Payroll
430	TAYLOR, KELLY LYNN	\$2,548.67	Payroll
431	NEWELL, RACHAEL E	\$853.91	Payroll
432	GILLIE, GAYLA D.	\$386.75	Payroll
433	HUTSON, JENNIFER L	\$1,947.33	Payroll
434	CAMPBELL, JAMES D	\$1,829.18	Payroll
435	EZZELL, ROBERT D	\$335.26	Payroll
436	CAMPBELL, CARL	\$2,409.41	Payroll
437	CARNES, BUDDY D	\$3,078.16	Payroll
438	DAVIS, CHESTER W.	\$3,019.95	Payroll
439	RISENHOOVER, LONNIE R	\$2,402.63	Payroll
440	SWANER, JULIE A.	\$2,461.86	Payroll
441	DELEON, DANIEL J	\$46.17	Payroll
442	PRENTISS, LISA K	\$46.17	Payroll
443	TAYLOR, JAMES C.	\$46.17	Payroll
444	OBRIANT, DEIDRE	\$2,098.15	Payroll
445	STRONG, VIRGINIA	\$1,837.71	Payroll
446	MARSHALL, CINDY K.	\$1,521.78	Payroll
447	RISENHOOVER, ROBIN E	\$2,197.58	Payroll
448	STEWART, SHONNA R	\$2,001.29	Payroll
449	WILLS, SUSIN K	\$2,304.08	Payroll
450	AFLAC	\$696.11	Payroll
451	AFLAC CO.	\$99.60	Payroll
452	BAY BRIDGE ADMINISTRATORS	\$663.23	Payroll
453	CENTRAL UNITED LIFE INSURANCE	\$140.06	Payroll
454	INTERBANK SAYRE	\$5,879.00	Payroll
455	INTERBANK NA	\$44,841.24	Payroll
456	INTERBANK @ SAYRE	\$2,465.00	Payroll
457	LEADERSLIFE INS. COMPANY	\$124.24	Payroll
458	LEGAL SHIELD	\$47.85	Payroll
459	LIBERTY NATIONAL LIFE INSURANCE CO	\$642.63	Payroll
460	O. P. E. R. S.	\$38,944.02	Payroll
461	OK EMPLOYEES CREDIT UNION	\$4,163.00	Payroll
462	OKLAHOMA CENTRALIZED SUPPORT REGISTRY	\$209.24	Payroll
463	OPEH&W PLAN	\$35,955.43	Payroll
464	SUMMIT BUSINESS SYSTEMS	\$37.94	COPIER LEASE
465	PITNEY BOWES	\$171.00	POSTAGE METER RENTAL
466	DAYS PEST CONTROL INC	\$365.00	PEST CONTROL
467	BOB HOWARD DODGE-CHRY-JEEP	\$84,388.00	VEHICLE
468	ODIS CRANE & EQPT., INC., ODIS CRANE & EQPT., INC	\$600.00	RENTAL ON EQUIPMENT
469	PUBLIC SERVICE CO OF OKLA.	\$1,411.41	UTILITIES
470	PUBLIC SERVICE CO OF OKLA.	\$2,943.88	UTILITIES
471	SPITZER PUBLISHING	\$70.00	PRINTED MATERIAL
472	PITNEY BOWES	\$185.97	POSTAGE METER RENTAL
473	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
474	CORNELIUS,, JANETTE	\$164.92	TRAVEL AND MEALS
475	PITNEY BOWES	\$417.00	RENTAL ON EQUIPMENT
476	BECKHAM COUNTY FAIR BOARD	\$991.00	FAIR AWARDS
477	CABLE ONE	\$105.95	INTERNET SERVICE
478	ULTRAMAX AMMUNITION	\$1,958.60	AMMUNITION
479	DOUG GRAY MOTOR	\$48.88	PARTS & REPAIRS
480	DOUG GRAY MOTOR	\$215.82	PARTS & REPAIRS
481	ULTRAMAX AMMUNITION	\$314.40	AMMUNITION
<b>SHERIFF JAIL FUND</b>			
91	ALLEN, JASON P	\$2,054.02	Payroll
92	BEESON, JOANN	\$1,727.86	Payroll
93	BLACK, MATTHEW W	\$1,931.31	Payroll
94	CABANISS, KRISTI L	\$2,311.07	Payroll
95	CALIP, LORI A	\$2,165.12	Payroll
96	CASSADY, KYLER D	\$1,548.26	Payroll

97	CLINE, DAVID R	\$2,211.32	Payroll
98	COURTER, MARANDA K	\$2,408.00	Payroll
99	ELROD, TRINA A	\$2,446.90	Payroll
100	FRANKLIN, TAMMY	\$2,379.42	Payroll
101	HANCOCK, JAMES L	\$2,315.26	Payroll
102	HAWLEY, TRACY L	\$2,369.13	Payroll
103	KENNEY, JEFFREY D	\$2,011.19	Payroll
104	MADRON, ANDREW J	\$2,553.10	Payroll
105	NEUWIRTH, GARY G	\$2,165.40	Payroll
106	PIPER, APRIL D	\$2,265.19	Payroll
107	REEVES, LACI D	\$1,356.90	Payroll
108	SHEFFIELD, JENNIFER A	\$2,293.22	Payroll
109	SIRMON, MICHAEL L	\$2,615.11	Payroll
110	WHITEHEAD, DAVID	\$2,318.19	Payroll
111	WILLIAMS, SARAH S	\$2,207.82	Payroll
112	YEAGER, CHRISTOPHER W	\$2,254.69	Payroll
113	AFLAC	\$24.10	Payroll
114	INTERBANK SAYRE	\$1,905.00	Payroll
115	INTERBANK NA	\$16,105.78	Payroll
116	INTERBANK @ SAYRE	\$175.00	Payroll
117	LEADERSLIFE INS. COMPANY	\$13.43	Payroll
118	LIBERTY NATIONAL LIFE INSURANCE CO	\$32.00	Payroll
119	O. P. E. R. S.	\$13,475.21	Payroll
120	OK EMPLOYEES CREDIT UNION	\$20.00	Payroll
121	OKLAHOMA CENTRALIZED SUPPORT REGISTRY	\$722.41	Payroll
122	OPEH&W PLAN	\$13,472.81	Payroll
123	MARKS PLUMBING PARTS	\$388.04	SUPPLIES
124	QUILL CORPORATION	\$399.99	OFFICE SUPPLIES
125	PUBLIC SERVICE CO OF OKLA.	\$4,631.87	UTILITIES
126	LUCKINBILL INC	\$1,837.80	PARTS & REPAIRS
127	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
<b>SHF DOC B-6</b>			
51	HELLING, KYRIE KAY	\$455.58	Payroll
52	KNIGHT, DENNIS E	\$2,170.19	Payroll
53	INTERBANK SAYRE	\$113.00	Payroll
54	INTERBANK NA	\$958.52	Payroll
55	LIBERTY NATIONAL LIFE INSURANCE CO	\$29.54	Payroll
56	O. P. E. R. S.	\$590.00	Payroll
57	OPEH&W PLAN	\$524.28	Payroll
58	EARTHGRAINS BAKING COMPANIES INC	\$584.00	INMATE FOOD
<b>SHF FEE B-4</b>			
96	HELLING, PEGGY JAN	\$2,132.10	Payroll
97	INTERBANK SAYRE	\$116.00	Payroll
98	INTERBANK NA	\$866.06	Payroll
99	INTERBANK @ SAYRE	\$50.00	Payroll
100	LIBERTY NATIONAL LIFE INSURANCE CO	\$73.23	Payroll
101	O. P. E. R. S.	\$686.33	Payroll
102	OPEH&W PLAN	\$835.62	Payroll
103	OKLAHOMA TAX COMMISSION	\$160.00	AUTO TAG
104	QUILL CORPORATION	\$363.64	OFFICE SUPPLIES
105	SPEX CRIMINALISTICS LLC	\$629.60	SUPPLIES
106	BREWER, NATHAN	\$400.00	PUBLIC EDUCATION
107	OK SHERIFFS ASSOCIATION	\$20.00	TRAINING
108	LETTERING EXPRESS OK	\$967.00	AUTO LETTERING
109	BILBO, DIANA	\$170.80	TRAVEL AND MEALS
<b>T-HIGHWAY</b>			
319	ARCHER, RODNEY L	\$1,833.60	Payroll
320	BALES, GENE R	\$2,523.90	Payroll
321	COLLINS, MICHAEL E.	\$1,695.45	Payroll
322	DAVIS III, CHESTER W	\$2,447.76	Payroll
323	DRIVER, RONNIE W	\$2,689.44	Payroll
324	GOLDESBERRY, ELMER R	\$2,544.26	Payroll
325	HENDRIX, MILES T.	\$1,904.10	Payroll
326	HINKLE, MICHAEL W.	\$2,695.79	Payroll
327	HUSBAND, SUSAN K.	\$2,110.23	Payroll
328	LOWRANCE, ELLA L	\$156.99	Payroll
329	SCOTT, BRIAN E	\$2,645.65	Payroll
330	ADAMS, GREG S.	\$2,626.61	Payroll
331	ALDRIDGE, DALE	\$2,282.66	Payroll
332	BOISE, KENNETH W.	\$2,242.26	Payroll
333	BREEZE, ELLIS E	\$2,617.00	Payroll
334	CARNES, SAMMY	\$2,561.32	Payroll
335	FINNELL, BETTY J	\$2,071.35	Payroll

336	HALL, GARY RAY	\$2,514.19	Payroll
337	JONES, WAYNE D.	\$2,501.59	Payroll
338	KINCAID, RICKIE W	\$2,810.14	Payroll
339	STREET, WILSE E.	\$2,475.37	Payroll
340	CLYMER, LEONARD R.	\$2,484.53	Payroll
341	DODSON, GLEN L	\$1,571.95	Payroll
342	FLOWERS, DARAN G.	\$2,557.99	Payroll
343	FORGAY, JAMES L.	\$2,174.35	Payroll
344	GILLUM, DAVID L.	\$2,772.99	Payroll
345	GILLUM, JAMES W.	\$2,143.40	Payroll
346	MOORE, RICHARD	\$2,403.08	Payroll
347	SMITH, DONALD H	\$2,115.64	Payroll
348	SMITH, WILLIE J.	\$3,064.20	Payroll
349	TERRY, JIMMY L	\$3,031.32	Payroll
350	WEST, GEORGE PAT	\$2,350.30	Payroll
351	WOOLSEY, KEMPER C	\$2,431.46	Payroll
352	AFLAC	\$24.10	Payroll
353	AMERICAN FIDELITY CO	\$82.80	Payroll
354	BAY BRIDGE ADMINISTRATORS	\$232.46	Payroll
355	DEPT OF HUMAN SERVICES	\$25.00	Payroll
356	INTERBANK SAYRE	\$3,521.00	Payroll
357	INTERBANK NA	\$28,036.25	Payroll
358	INTERBANK @ SAYRE	\$1,400.00	Payroll
359	LEADERSLIFE INS. COMPANY	\$13.00	Payroll
360	LEGAL SHIELD	\$29.90	Payroll
361	LIBERTY NATIONAL LIFE INSURANCE CO	\$131.25	Payroll
362	NATIONWIDE RETIREMENT SOLUTIONS	\$200.00	Payroll
363	O. P. E. R. S.	\$23,187.01	Payroll
364	OK EMPLOYEES CREDIT UNION	\$3,270.00	Payroll
365	OPEH&W PLAN	\$20,515.20	Payroll
366	HUSBAND, SUSAN	\$202.00	TRAVEL AND MEALS
367	SWANER, JULIE	\$211.88	TRAVEL AND MEALS
368	BALES, GENE	\$31.97	TRAVEL AND MEALS
369	HENDRIX, MILES	\$10.66	TRAVEL AND MEALS
370	GALMORS INC	\$3,115.25	ROAD MATERIALS
371	WESTERN MARKETING	\$1,873.60	SUPPLIES
372	GRAND ECONOMY MAINTENANCE	\$162.77	SUPPLIES
373	WESTERN EQUIPMENT	\$102.53	PARTS
374	WESTERN EQUIPMENT	\$238.30	SUPPLIES & MATERIALS
375	SUPERIOR TRUCKING SVC	\$738.30	PARTS & REPAIRS
376	VSTK	\$297.50	SOFTWARE SUPPORT
377	CARNES, SAMMY	\$12.14	TRAVEL AND MEALS
378	OKLAHOMA NATURAL GAS CO.	\$32.17	UTILITIES
379	WESTERN MARKETING	\$2,283.45	SUPPLIES
380	CURRELLS ERICK	\$3.88	SUPPLIES
381	OPEH&W PLAN	\$524.28	EMPLOYEE BENEFIT

No blanket purchase orders for approval.

Motion made by Buddy Carnes to approve Cash Fund Estimate of Needs and Request for Appropriation for Drug Court. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Buddy Carnes to approve Transfer of Appropriations. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

No County Officers Monthly Reports for approval.

No fuel needed at this time.

Motion made by Johnny Davis to approve September payroll. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Jan Helling presented Ford Motor Credit Company Municipal Finance Application Schedule #6721215. The financing proposal is for a 2015 Chevrolet Tahoe, three annual payments of \$10,396.99. Motion made by Johnny Davis to approve the financing application. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

**Resolution #2014-48** Beckham County Commissioners resolve to change the county speed limit to 45 mph on CR1880 & CR1150, North Electra Sayre, OK. Motion made by Buddy Carnes to adopt Resolution #2014-48 effective Sept. 22, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

9:30 a.m. Bid #5 Elk City Health Department Building repairs.

NO BIDS WERE RECEIVED.

Mark West Okla. Gas Company presents Application for two Gas Carrying Underground Pipeline Crossing Facilities. The proposed work will be located S2 into S3T10NR25W, CRN1770. The permit fee of \$2,000.00 is included. Motion made by Johnny Davis to approve application. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

No unfinished business.

No new business.

Motion made by Johnny Davis to Adjourn. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye. /s/ Carl Don Campbell, Chairman; /s/ Buddy Carnes, Member; /s/ Johnny Davis, Member; Attest /s/ Leasa Hartman, County Clerk